

Board of the Governor’s Office of Economic Development

Utah Olympic Park
Upper Legacy Room
3419 Olympic Parkway
Park City, UT 84098

September 8, 2017 • 9:00 am – 10:00 am

AGENDA

Welcome.....Mel Lavitt

- **Motion on August 10, 2017 Meeting Minutes.....GOED Board**

Incentives Report Mel Lavitt

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Two companies will be presented.**

Film Incentives..... Virginia Pearce

Rural Fast Track Grant Endorsements Ginger Chinn

EDCUtah UpdateTheresa A. Foxley

Adjourn Meeting

2017 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 9, 2017
March 19, 2017
April 13, 2017
May 11, 2017
June 8, 2017
July 13, 2017
August 10, 2017
September 8, 2017
October 12, 2017
November 9, 2017
December 14, 2017